

**Permanent Building Committee
Meeting of August 7, 2014**

Approved 8-14-14

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30 PM, August 7, 2014.
Present: S Langer, M King, S Littlefield, R Shupe, Andrew To; *Others*: BH+A – Dick Thuma, T Tsagaris

Citizen Speak:

Tolles Parsons Center

- Traffic - PBC requested OPM to confirm that HSH will revise assumptions if needed.
- Neighborhood meetings should be scheduled to re-introduce the project following purchase of 494 Washington St
It was moved and seconded to approve BH+A Amd 2, HSH Traffic Study Update, in the amount of \$33,384.00. It was approved 4-0.

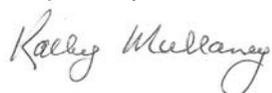
- Sustainability: Goal is to address Planning Board (PB) and PB Director's recommendation that town take lead in considering sustainable design. OPM discussed options
- LEED Silver Certification comes with increased costs for design, construction and Construction Administration (CA). This could be as high as \$200,000
- Town already requires meeting Stretch Energy Code;
- PBC discussed the value vs cost of LEED Silver certification
- There was consensus to move toward LEED but not necessarily certified. This is important to review this carefully;
- PBC asked for the following information:
 1. Investigate cost impact of LEED certified vs LEED Silver;
 2. Estimate cost of paperwork;
 3. Investigate square foot cost of different LEED levels
 4. Review Architect's CA effort;
 5. Commissioning- how to procure this?
 - a. Consider:
 - i. Stretch code
 - ii. LEEDS certifiable payback
 - iii. LEEDS certified payback
 6. Calculate cost of full basement
 7. Prepare new schedule

- COA Meeting Update:
- Report on Meeting with OPM, architect, COA director, J Shuler, F Wright \
 - o Director will plan out a day according to the building
 - o Site plan consists of two lots; there is no need to consolidate
- COA director is concerned about not enough storage;

- OPM reviewed Budget:

The meeting was adjourned at 9:15 PM.

Respectfully submitted,



Katheryn Mullaney
Projects Administrator